



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

CS-3

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD JANUARY 27, 2004

DESCRIPTION: Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)

Terry Anderson, et al. v. Thomas L. Garthwaite, MD, et al.,
Los Angeles Superior Court Case No. BS 086 042

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized its legal counsel to defend the lawsuit as referenced in the January 27, 2004 agenda under CS-3.

The vote of the Board was as follows:

Supervisor Molina	Aye
Supervisor Burke	Aye
Supervisor Yaroslavsky	Aye
Supervisor Antonovich	No
Supervisor Knabe	Absent

5012704-CS-3

Copies distributed:
Each Supervisor
Chief Administrative Officer